

Commission Meeting

2009-12-16 13:40:00.0

(PLEASE NOTE DATE/TIME) Recommendations for items on this agenda may change due to actions taken by Committees after mail out of this packet. Any updated information will be provided at the Commission meeting.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 - Eighth Street Oakland, California 94607

This agenda was updated 2009-12-11 15:29:23.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu Dave Cortese Chris Daly Bill Dodd Dorene M. Giacomini Federal D. Glover Anne W. Halsted Steve Kinsey Sue Lempert Jake Mackenzie Jon Rubin Bijan Sartipi James P. Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

- **Resolution No. 3937 - Resolution of Appreciation to Robert McCleary on the Occasion of his Retirement from the Contra Costa Transportation Authority.**

Commissioner Comments

3.

Action: Information

Executive Director's Report -

4. **Presented by:** Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - November 18, 2009.*

- [5a_CommissionMinutes_Nov-09.pdf](#)

Administration Committee

Resolution No. 3822, Revised - Authorizing Participation in CalPERS Other Post Employment Benefits (OPEB) Trust Program.*

- [5_tmp-3822.pdf](#)

Programming & Allocations Committee

Resolution No. 3682, Revised - RM2 Capital Allocations of \$1.7 million to Golden Gate Bridge Highway Transportation District for TransLink.

- [tmp-3682.pdf](#)

Resolution No. 3723, Revised - Revision to the Third Cycle SAFETEA STA/CMAQ Program.*

- [tmp-3723.pdf](#)

Resolution No. 3847, Revised - Revision to the First Cycle New Freedom Program of Projects to designate BART as grant sub-recipient for the Ed Roberts Campus

- **project.***

- [tmp-3847.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-33.*

- [tmp-3875.pdf](#)

Resolution No. 3881, Revised - Second-Cycle Lifeline Transportation Proposed Program Tier 2.*

- [tmp-3881.pdf](#)

Resolution Nos. 3900, Revised and 3901, Revised - Allocation of FY 2009-10 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to the City of Santa Rosa and AC Transit for transit operating purposes.*

- [tmp-3900.pdf](#)

- [tmp-3901.pdf](#)

Resolution No. 3932 - RM2 Safe Routes to Transit (SR2T) Third Cycle Grant Program.*

- [tmp-3932.pdf](#)

Station Area Planning Grant Recommendations of \$1.8 million along the Sonoma - Marin Area Rail Transit (SMART) Corridor.*

- [Planning Grants Recommendations.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

- **Administration Committee Meeting Draft Minutes - December 9, 2009 (available @ meeting).**
- **Programming & Allocations Committee Meeting Draft Minutes December 9, 2009 (available @ meeting).**
 - **Planning Committee Meeting Draft Minutes - December 11, 2009 (available @ meeting).**
- **Legislation Committee Meeting Draft Minutes - December 11, 2009 (available @ meeting).**
 - **Operations Committee Meeting Draft Minutes - December 11, 2009 (available @ meeting).**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Draft Minutes - December 3, 2009.*

- [5_EDACminDec.pdf](#)
- **Advisory Council Meeting Draft Minutes - December 9, 2009 (available @ meeting).**
 - **Minority Citizens Advisory Draft Minutes ? December 8, 2009 (available @ meeting).**

Committee Reports

Administration Committee -

6.

Presented by: Bates

Resolution No. 3906, Revised - FY 2009-10 Overall Work Program (OWP).*

a) Action: Approval

- [6a tmp-3906.pdf](#)

Programming & Allocations Committee -

7.

Presented by: Kinsey

Resolution No. 3831, Revised - Reassignment of \$35 Million in CMAQ Funds to AC Transit.*

The Committee recommends the reassignment, with conditions, of \$35 Million Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds from the AC Transit

- a) *Berkeley/Oakland/San Leandro Bus Rapid Transit project to CMAQ eligible elements of AC Transit's operating budget.*

Action: Approval

- [tmp-3831.pdf](#)

Resolution Nos 3885, Revised and 3896, Revised - American Recovery and Reinvestment Act (ARRA) delivery update and program revisions.*

Changes to the project listings of the American Recovery and Reinvestment Act to address project savings for existing projects and redirection of funds to the new projects, and update on the delivery status including any extensions for missed deadlines.

b)

Action: Approval

- [Resolution_3885_and_3896.doc](#)

- [tmp-3885.pdf](#)

- [tmp-3896.pdf](#)

Resolution No. 3925, Revised - New Federal Surface Transportation Act: Cycle 1 Funding and Overall framework.*

The Committee is recommending approval of approximately \$600 million in New Act Cycle commitments, as well as the framework for Cycle 2 for a total of \$1.4 billion.

c)

Action: Approval

- [Resolution_3925_memo.doc](#)

- [tmp-3925.pdf](#)

Resolution Nos. 3934 and 3684, Revised, and 3914, Revised - 3-BART Bridge Toll

- d) **Policy Commitment and Fund Allocation.***

Proposed re-affirmation of commitment of \$196 million in RM1, RM2, and AB1171 bridge toll funds for the BART/CCTA eBART project between FY10 and FY15, in light of a revised project funding plan and update to the Contra Costa County Measure J Strategic Plan. Accompanying allocation of \$43 million to BART in RM2 and AB1171 funds for design, right of way, and construction.

Action: Approval

- [tmp-3684.pdf](#)
- [tmp-3914.pdf](#)
- [tmp-3934.pdf](#)

Planning Committee -

8.

Presented by: Spering

Resolution No. 3936 - Joint Policy Committee (JPC) Policies for the Bay Area's Implementation of SB 375.*

The JPC adopted the SB 375 policies in September 2009 and has referred them to each

a) *of its member regional agencies for adoption.*

Action: Approval

- [tmp-3936.pdf](#)

Legislation Committee -

9. Presented by: Rubin

Action: Approval

Final 2010 Legislative Program.*

The Committee recommends final legislative priorities in Sacramento and Washington, D.C. for 2010.

a) **Action:** Approval

- [2010FINAL-LegisProg.pdf](#)
- [9_LC_Recommends-Dec.pdf](#)

b) **S. 1619 (Dodd): The Livable Communities Act of 2009.***

Establishes a \$4.1 billion four-year planning and infrastructure grant program to support sustainable development.

Action: Approval

Recommended position: Support and Seek Amendment

- [9 LC Recommends-Dec.pdf](#)

S.584 (Harking)/H.R. 1443 (Matsui): The Complete Streets Act of 2009.*

Requires states and metropolitan planning organizations to adopt policies to assure consideration of all modes of travel on roads and highways.

- c) **Action:** Approval

Recommended position: Support

- [9 LC Recommends-Dec.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment.

Next meeting

2010-01-27 09:30:00.0

PLEASE NOTE DATE/TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.